

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY,

Plaintiff,

-against-

ORDER

04-CV-2609

SEMION GRAFMAN,
INESSA ABRAMSHIK A/K/A
INESA ABRAMOVSHCHIK A/K/A INESSA RUBIN,*
SERGEI KHOKHLOV,¹
VLADIMIR NABUTOVSKY,*
ALEC PALMER,
OLEG PORTNOV,
ALEKSEY PUGACH,
BORIS RABINOVICH A/K/A BOB REY,
ANDREI SCHULTZ,*
ATLAS MEDICAL EQUIPMENT,
BETHEL EQUIPMENT, INC.,
GRAFMAN QUALITY PRODUCTS, INC.
HEALTH WORLD AI, LTD.,
ROSGAL, LTD.,
SEASIDE WHOLESALE, LTD.,
STAR DIAGNOSTIC CENTER, INC. D/B/A STAR MEDICAL SYSTEMS,
UNIQUE DISTRIBUTOR, INC.

(collectively “Wholesale Defendants”)

IGOR BERLOVICH,
ARKADI CHAPIRO A/K/A ARKADI SHAPIRO,
LYUBOV GROYSMAN,
EMMANUEL JACOBS,
JACOB KAGAN A/K/A YAKOV KAGAN,+
VICTORIA KAGAN,
IGOR KATS,
DMITRIY KAZAKOV,
MARGARITA KHALAVSKY,+
ROBERT KHALAVSKY,+
LARISA KLOCHKOV,
ARTUR KLOTSMAN,
EDUARD KORETSKY,+
GALINA LEYKIND,

* Also alleged to be “Retail Defendants.”

+ Also alleged to be “secretly owned and controlled Fraudulent PCs”

**LARA A/K/A ELARYA LEYKIND A/K/A ELARYA BATKILIN,
OLEG LEYKIND,
STEVEN LEYKIND,
YACOV MOIN,
ILYA MUGERMAN,
ROMAN PERGAMENT,
ALLA SHKLYAR,
EDUARD SHKLYAR,
DEMITRY TSEPENYUK,
BOHDAR VASECHKO,
IGOR VETOUKH,
MARIYA VITUKHNOVSKAYA A/K/A MARIYA VITUKH,
SEMEN VITUKHNOVSKIY A/K/A SEMEN VITUKH,
ISAAK YAKUBOV,
AAA-RAA MEDICAL SUPPLY, INC.,
AL MEDICAL AND SURGICAL SUPPLY, INC.,
AMAZE MEDICAL SUPPLY, INC.,
ARBOV, INC.,
A TO Z MEDICAL SUPPLIES, INC.,
AYD SERVICES, INC.,
BELACHY SUPPLY, INC.,
BELFORD INSTRUMENTS AND EQUIPMENT, INC.,
CAREPLUS MEDICAL SUPPLY, INC.,
DILON MEDICAL SUPPLY, CORP.,
EDEL SURGICAL AND MEDICAL SUPPLY, INC.,
EMPIRE SUPPLY, INC.,
FAIR PRICE MEDICAL SUPPLY, CORP.,
GRAHAM MANAGEMENT GROUP, INC.,
HORIZON MANAGEMENT OF NY, INC.,
INFINITY HEALTH PRODUCTS, LTD.,
IVB MEDICAL SUPPLY, INC.,
KLM TRADING, LTD.,
MADERA MEDICAL SUPPLY, INC.,
MARA SERVICES, INC.,
MIRKA UNITED, INC.,
MODEL SUPPLY, INC.,
NORTHRIDGE SUPPLY, INC.,
TRISTATE AJA SERGICAL [SIC] SUPPLY, INC.,
VISTA SURGICAL SUPPLIES, INC.,
YAD TRADING & SERVICES, INC.,**

(collectively “Retail Defendants”)

**ALBATROS MEDICAL, PC,
ALEXANDRITE MEDICAL CARE, PC,
ALMAZ MEDICAL SERVICES, PC,
BERGAMO MEDICAL, PC,
ESHEL MEDICAL REHABILITATION, LLC,**

**MERIDIAN MEDICAL OF NY, PC,
MILAN MEDICAL, PC,
PALERMO MEDICAL, PC
REFUAH MEDICAL REHABILITATION, LLC,**

(collectively the “Fraudulently Incorporated PCs”)

**GERMAN LAUFER,
ELEANOR LIPOVSKY,
ZOYA MAKSUMOVA,
LEE CRAIG NAGOURNEY
DOUGLAS J. SPIEL AND
LILIYA YANOVSKAYA,**

(collectively the “Paper Owner Defendants”)

Defendants.

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GERSHON, United States District Judge:

The unopposed Report and Recommendation of Magistrate Judge Gold, dated June 26, 2009, is adopted. Plaintiff’s renewed motion for an asset freeze against defendant Jacob Kagan is denied without prejudice to renewal based upon new evidence indicating that Kagan intends to frustrate enforcement of a judgment.

SO ORDERED.

/s/ Nina Gershon
NINA GERSHON
United States District Judge

Dated: October 1, 2009
Brooklyn, New York